



BOARD OF TRUSTEES MEETING MINUTES

Mission Statement: The mission of Vision Academy Charter School is to prepare students in kindergarten through eighth grade to become responsible and articulate students and citizens by using a comprehensive curriculum designed to foster academic success and current technology to build self-reliance.

Please use the following URL to join VIRTUAL BOARD MEETING via internet-capable device:
Time: November 10, 2021 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://vacharter-org.zoom.us/j/91450022463?pwd=L25jaig1c1ZrT0IyK1M5UWpSWE1GUT09>

Meeting ID: 914 5002 2463

Passcode: 694308

One tap mobile

+13017158592,,91450022463#,,,,*694308# US (Washington DC)

+13126266799,,91450022463#,,,,*694308# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 914 5002 2463

Passcode: 694308

Find your local number: <https://vacharter-org.zoom.us/u/ac4j37lFTQ>

Meeting Type	X	Regular	Special
Minutes Type		Proposed	Approved

OPEN PUBLIC MEETING ACT STATEMENT

This meeting has been publicized in accordance with the requirements of the Commonwealth of Pennsylvania Sunshine Act and notification given to all appropriate parties. The notice of this meeting was posted in *the Delaware County Daily Times* and on *the school website* at <https://www.vacharter.org/governance/>

I. Call to Order:

The Regular Meeting of the Vision Academy Charter School is called to order at **7:02pm** by **Mr. Seker**. The Board reserves the right to act on any and all agenda items.

II. Roll Call:

	<i>Name and Position</i>	<i>Attendance</i>
1	Gokhan Seker, President	√
2	Erion Peshkepia, Treasurer	X
3	Dr. Jalil Nasibli, Secretary	√
4	Dr. Kakageldi Hommadov, Member	√
5	Dr. Taiwo Adedunmola Opaleye-Enakhimion, Member	√

III. Approval of Agenda

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays: None

Resolved, that the **agenda for the meeting** is **APPROVED**.

IV. Board Approval of Previous Meeting Minutes

Minutes for the meeting on October 13, 2021 (*Exhibit I*)

Motion: Dr. Nasibli

Second: Dr. Taiwo

Ayes: All Nays: None

Resolved, that the **minutes for October 13, 2021** as in *Exhibit I* is **APPROVED**.

V. Call to The Public / Open Comment:

This is the time for the public to comment. Board President or designee opens the public comment session on agenda items only. Each person is limited to speaking for a period of three (3) minutes and will be asked to give their full name, spell their last name and provide their address. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date. Board President or designee closes the public comment session on agenda items only.

The board heard comments from **NO ONE**.

VI. School Leaders' Report

- CEO

Law enforcement wants to have access to some of our footage. We said we'll cooperate with them, but we'll need to discuss it with the Attorney first. Mr. Leinhasuer says this is not an uncommon request since we have an exterior surveillance system. We won't share indoor footage unless they have a warrant.

- Principal's Report (*Exhibit II*)
420 students (as of today, Nov 10th)
Chronic Absences
- Director of Curriculum & Instruction (*Exhibit III*)

Teachers are being trained on curricular resources/textbook from the publishers iReady Training, Into Math Training took place.

We plan PDs and train teachers in order to have fair and realistic expectations of them, which is why providing an Into Math Professional Development for teachers is important. - We don't need an online module yet. We can reassess this next year

- Director of Pupil Services (*Exhibit IV*)
Number of IEP students increased from 78 students to 81 students since our last board meeting on 10/13.

We have a handful of students who are currently being evaluated for behavior or academics. We currently have 19 ELL students. This number will increase by 1 or 2 students by our next board meeting.

MTSS – We've been meeting with interventionists and looking at ESGI, i-Ready data, quizzes, homework, and behavior to assess students who need additional support.

New counselor (Mr. Bingham, certified counselor) is working in our Social Emotional (SEL) program.

Absorbing duties of another employee: Effective 10/27, when teachers have to perform substitute services during their duty-free planning period (one period a day) or lunchtime, VACS will pay the teacher \$30 per period/hour.

- Director of Operations (*Exhibit V*)
October had 2 big student and staff state reports (such as PIMS)

VII. Business Manager's Report

- Financial Statements (*Exhibit VI*)
As of 10/31, we have \$199,872 in cash, which is a ratio of .37
- Receivable \$659,900
Low cash on hand mainly due to renovations and loans
Southeast Delco has been delaying payments
- Brian (lawyer) will draft something and reach out to them about this
Southeast Delco usually owes 60-65k a month but right now, they owe over 250k since July.
 - Our federal dollars (e.g. title funds, stimulus funds, etc.) have not begun as of yet. We'll start receiving them in a month.

VIII. New Business Items:

- a. 21-22 SY New Hires since October 13, 2021 (*Exhibit VII*)
 - Jamar Jones – Building Substitute (will start on 11/15/2021)
 - Ashley Chamberlain – 4th Grade Teacher
 - Christopher Gallagher – P.E./Health Teacher
 - Amir Goodwin – 5th/6th Grade Intervention Teacher
 - Gregory Bingham – Counselor
 - Cassandra Vinnie – KG Intervention Teacher

- Latisha Robertson – 1st Grade Intervention Teacher

Motion: Dr. Taiwo

Second: Mr. Seker

Ayes: All Nays: None

Resolved that the **New Hires since October 13, 2021** is **APPROVED**.

- b. Absorbing Duties of Another Employee (Exhibit VIII)

Motion: Dr. Taiwo

Second: Mr. Seker

Ayes: All Nays: None

Resolved, that the **Absorbing Duties of Another Employee Agreement** is **APPROVED**.

- c. Protocol for Security Cameras and Visually Recorded Data (Exhibit IX)

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays: None

Resolved, that the **Protocol for Security Cameras and Visually Recorded Data** is **APPROVED**.

- d. Into Math Professional Development for Teachers (Exhibit X)

Motion: Dr. Taiwo

Second: Dr. Nasibli

Ayes: All Nays: None

Resolved, that the **Into Math Professional Development for Teachers** is **APPROVED**.

- e. Draft Late Fee Policy for Aftercare Program (Exhibit XI)

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays: None

Resolved, that the **Late Fee Policy for Aftercare Program** is **APPROVED**.

- f. Spectrum Staffing Solutions, Inc Staffing Agreement (Exhibit XII)

Motion: Mr. Seker

Second: Dr. Nasibli

Ayes: All Nays: None

Resolved, that the **Spectrum Staffing Solutions, Inc Staffing Agreement** is **APPROVED**.

- g. Revised Pay Scale for Teachers (Exhibit XIII)

Motion: Dr. Nasibli

Second: Mr. Seker

Ayes: All Nays: None

Resolved, that the **Revised Pay Scale for Teachers Who are Compensated on a Teacher Pay Scale** is **APPROVED**.

- h. Adjournment

Public meeting adjourned at **8:28pm**.

IX. Executive Session

According to Sunshine Law, 65 PA.C.S.A. § 708, executive sessions to discuss topics such as personnel matters, attorney-client privilege matters, pending litigation, negotiations and other such related matters. **Please Note:** The

matters discussed will be made public if and when the circumstances requiring confidentiality no longer exist; however, it is not presently known when such circumstances will exist.

- Legal issues
- Personnel Matters

X. Suggested Future Agenda Items

Minutes Certification:

Proposed minutes respectfully submitted,

Board President/Board Secretary/Recording Secretary Date

Approved by the Board of Trustees on ____/____/2021

Board President/Board Secretary/Recording Secretary Date